



**Pinedale Estates Domestic  
Water Improvement District (PEDWID)  
PO Box 1553, Lakeside, Arizona 85929  
(928) 367-6621**

**Board Meeting  
December 12, 2024**

Per A.R.S. Section 38-431.02, and the Attorney General of Arizona Open meeting procedures, the PEDWID general public board meeting was held as a virtual meeting, using FreeConference Call.com.

1. Meeting was called to order at 5:30pm (AZ Time) by Michael Eckert, Board Chairman. Board members present were Gary Engman, Wade Warden and Ray Hinesly. A quorum was present. Attendance list attached.
2. Minutes from prior meeting were discussed. Meeting minutes were sent to all board members, approved and posted on PEDWID website. No further discussion.
3. Treasurer Report: Mr. Hinesly provide an overview of end of year financial reports. Report was sent to board members prior to the meeting and will be attached to the minutes. No further discussion.
4. Water System Operator Report: Mr. Anderson provide updates on the current system. No major issues, only routine maintenance and one new service line. See attached report.

**CALL TO THE PUBLIC:**

All members were asked to keep their comments relevant to the DWID issues. No call to the public comments. However, during the operator's report the board discussed a possible of rising the new service cost, ensure funding for future infrastructure upgrades. Mr. Anderson will provide the board members some cost examples from other DWIDs. Will be added to the next meeting agenda as a discussion item only.

**AGENDA ITEMS**

1. Mr. Eckert informed the board that the board members insurance was renewed for another year.
2. New Well, Holding Tank Site and WIFA Loan – The project manager, Mr. Anderson, provided an overview and update of the current new well project. Meeting was held with Sunrise Engineering on 26 November 2024 to discuss scope of work going forward on the new well site. See attached report for specific details.
3. Next board meeting is schedule to be on-line at 5:30pm on 23 January 2025. Motion to adjourn the meeting at 6:22pm by Mr. Eckert. Second by Mr. Warden, accepted by all board members.

Respectfully submitted,

*Michael E. Eckert*  
Michael Eckert  
PEDWID Chairman